

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 19, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Gregory Peppes

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Mike Gill

Ward Four

Scott Gullede
James Azeltine

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. **CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.**

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS County Commissioner Ed Peterson, County Update

6. SPECIAL BUSINESS

A. **Ordinance No. 2275**, authorizing the issuance and delivery of \$835,000 principal amount of Transportation Development District Special Assessment Bonds, Series 2007 [the Villaggio Project], of the City of Leawood, Kansas; authorizing execution and delivery of a Trust Indenture in connection therewith; providing for the levy and collection of Special Assessments for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote] – ***CONTINUED FROM THE OCTOBER 15, 2007 AND NOVEMBER 5, 2007 GOVERNING BODY MEETINGS***

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Accept Appropriation Ordinance Nos. 1089C and 1090A
- B. Accept minutes of the November 5, 2007 Governing Body meeting
- C. Accept minutes of the October 12, 2007, Stormwater Management Committee
- D. Accept minutes of the September 18, 2007 Ironhorse Advisory Board meeting
- E. Renewal of Retail Liquor Store License for Stoll Liquor, located at 3731 W. 133rd Street
- F. Renewal of Cereal Malt Beverage [CMB] for Hy-Vee Foods, located at 12200 State Line Road
- G. Approve Change Order No. 2 in the amount of \$50,898.53 to Miller Paving & Construction, LLC, pertaining to the 2006 Residential Street Reconstruction Program
- H. Approve 7th and Final Pay Request in the amount of \$122,060.27 to Miller Paving & Construction, LLC, pertaining to the 2006 Residential Street Reconstruction Program
- I. Approve 1st and Final payment in the amount of \$59,920.00, to Quality Pools, Inc., pertaining to the painting of the Aquatic Center Pool
- J. Approve Change Order No. 5 in the amount of \$455,867.00 to Continental Construction Company, pertaining to Parkway Plaza Improvement Project [CIP # 80195]- ***CONTINUED FROM THE NOVEMBER 5, 2007 GOVERNING BODY MEETING***
- K. Resolution designating holidays for the year 2008, in accordance with the personnel rules and regulations of the City of Leawood, Kansas
- L. Resolution approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2008 Alcohol Tax Fund for an amount not to exceed \$100,000
- M. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of \$945,003.50, between the City and Burns & McDonnell pertaining to the design of 143rd Street from Nall to east of Mission Road [# 80162]
- N. Resolution to approve a Final Site Plan for a tenant finish for West Elm, located at the southeast corner of 119th Street and Roe Ave., within the One Nineteen development [*From the November 13, 2007 Planning Commission meeting*]
- O. Fire Department Monthly Report
- P. Police Department Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the October 23, 2007 Planning Commission meeting]

- A. Ordinance to approve a Special Use Permit for an VRAD cabinet for AT&T Lightspeed, located at 14300 Kenneth Road [Roll Call Vote]
- B. Ordinance to approve a Special Use Permit for an VRAD cabinet for AT&T Lightspeed, located at 2715 W. 83rd Street [Roll Call Vote]
- C. Ordinance to approve a Special Use Permit for an VRAD cabinet for AT&T Lightspeed, located at 12718 Overbrook Road [Roll Call Vote]
- D. Ordinance to approve a Special Use Permit for an VRAD cabinet for AT&T Lightspeed, located at 3900 W. 142nd Street [Roll Call Vote]
- E. Ordinance to approve a Special Use Permit for an VRAD cabinet for AT&T Lightspeed, located at 3800 W. 143rd Street [Roll Call Vote]
- F. Ordinance to approve a Special Use Permit for a cellular antennae for T-Mobile, located at 9617 Lee Blvd [Roll Call Vote]
- G. Ordinance to approve a Preliminary Site Plan and Final Site Plan for Residences at Park Place, located south of Town Center Drive and east of Nall Avenue within the Park Place Development [Roll Call Vote]

12. OLD BUSINESS

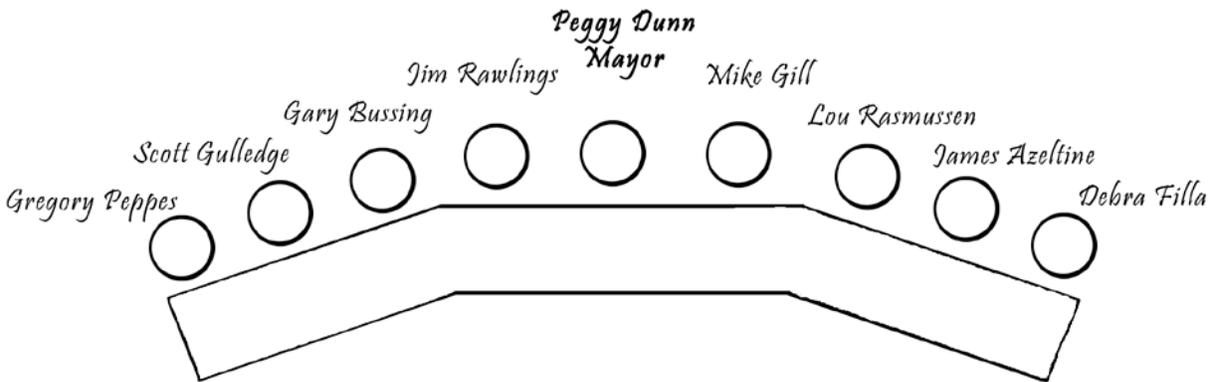
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Executive Session immediately following the regular meeting on Monday, November 19, 2007 to discuss matters subject to the attorney-client privilege

ADJOURN

Mayor and City Council



Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** 3/4 majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.